

## **Legacy Preparatory Academy Governing Board Meeting**

*To be held at Legacy Preparatory Academy Secondary School Campus*

*2214 South 1250 West Woods Cross Utah, 84087*

*Agenda, 26 April 2012, 7:00 PM*

- 7:00 Student Representative Report
- 7:05 Public Comment
- 7:10 Builders Report
  - How can the Board help the Builders?
- 7:15 Elementary Academic Report
  - How are students performing academically?
- 7:20 Secondary Academic Report
  - How are students performing academically?
- 7:25 Executive Report
  - Could LPA families be put on probation or lose enrollment if volunteer hours are not met?
  - What issues does the Board need to be aware of that may impact LPA?
- 7:30 Treasurer Report
  - How is LPA doing financially?
  - Are there any concerns that the Board needs to be aware of?
  - What does the revised budget look like?
  - What are the recommendations of Advanced CFO Solutions? (Scott Boman)
- 7:35 Expansion Report
  - What progress has been made with recruiting?
  - What are the current enrollment numbers?
  - What changes in facilities are anticipated at both campuses?
- 7:45 Board Report
  - What were the bids from the HR companies, asked to draft LPA policies and procedures?
- 7:50 Discussion & Action Report
  - Approve Minutes
  - Early graduation
  - Electives for Seniors
  - Revised 2011-2012 Budget
  - Award HR bid for draft of LPA policies and procedures

### **Closed Meeting**

Character, professional competence, or physical or mental health of an individual.

CFO Quarterly Review

Possible Restructure of Administrative Duties